



**State Administration and Veterans' Affairs Interim Committee**  
**62nd Montana Legislature**

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**SENATE MEMBERS**

RON ARTHUN  
LARRY JENT  
DAVE LEWIS  
KENDALL VAN DYK

**HOUSE MEMBERS**

BRYCE BENNETT  
JOANNE BLYTON  
PAT INGRAHAM  
KATHY SWANSON

**COMMITTEE STAFF**

MEGAN MOORE, Lead Staff  
DAVID NISS, Staff Attorney  
FONG HOM, Secretary

**Draft Agenda**  
**June 24, 2011**  
**Room 137, State Capitol Building, 8:30 a.m.**

*Please note: All times are tentative. Some agenda items may take more or less time than scheduled.*

- 8:30 a.m. Call to order; roll call -- Sen. Dave Lewis, acting Presiding Officer**  
→ Approve minutes from September 13, 2010 meeting  
→ Welcome and introductions
- 8:40 a.m. Election of Officers**
- 8:50 a.m. Overview and Administrative Matters**  
→ Committee and staff duties and responsibilities -- Megan Moore, Research Analyst  
→ Proxies and other operating rules -- committee discussion and action
- 9:10 a.m. Agency Introduction and Overview**  
→ Secretary of State's Office -- Galen Hollenbaugh, Deputy Chief of Staff  
→ Commissioner of Political Practices -- Dave Gallick  
→ Department of Military Affairs -- Brigadier General John Walsh, Adjutant General  
→ Board of Veterans' Affairs -- Lieutenant Colonel Joe Foster, Administrator  
→ Department of Administration -- Sheryl Olson, Deputy Director  
→ Teachers' Retirement System & Board -- David Senn, Executive Director
- Break**
- 10:30 a.m. Overview of Work Plan**  
→ SAVA Work Plan -- Megan Moore  
→ Proposed topics of interest to members -- Megan Moore  
→ Public comment

(over)

STATE ADMINISTRATION/VETERANS' AFFAIRS  
JUNE 24, 2011 MEETING  
Attachment 1

- 11:00 a.m.     **Committee Work Session**
- Review, revise, adopt SAVA work plan and meeting schedule
    - ✓ Work plan decision matrix
    - ✓ Issues and topics of interest to members
    - ✓ Meeting dates
- 12:00 p.m.     **Additional Public Comment** on issues within SAVA jurisdiction
- 12:15 p.m.     **Other Business**
- Option to recommend SAVA member for Board of Veterans' Affairs
  - Members issues
  - Instructions to staff
  - Confirm next meeting date
- 12:30 p.m.     **Adjourn**

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